



REDEVELOPMENT AGENCY AGENDA
MEETING OF: OCTOBER 17, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

I CALL TO ORDER

II ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY VICE CHAIRMAN REESE AT 10:26 A.M.

PRESENT: VICE CHAIRMAN REESE and MEMBERS BROWN, L.B. McDONALD, WEEKLY, and MACK

EXCUSED: CHAIRMAN GOODMAN and MEMBER McDONALD,

ALSO PRESENT: VIRGINIA VALENTINE, Executive Director, BRAD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

ANNOUNCEMENT MADE: Posted as follows:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy.
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(10:26)
1-3209

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: OCTOBER 17, 2001

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF OCTOBER 3, 2001

MOTION:

BROWN - APPROVED by Reference – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

There was no discussion.

(10:26 – 10:27)
1-3222

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: OCTOBER 17,2001

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

ABEYANCE ITEM - DISCUSSION AND POSSIBLE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY AND WORLD MARKET CENTER FOR PROPERTY BOUNDED BY I-15, GRAND CENTRAL PARKWAY, ALTA AND F STREET (APN #139-335-110-02, 139-336-100-01) (TAX INCREMENT REVENUES) - WARD 5 (WEEKLY)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

World Market Center has submitted a Memorandum of Understanding (MOU) regarding the development of property bounded by I-15, Alta, Grand Central Parkway, and F Street. The MOU requests long-term assistance from the Redevelopment Agency through a rebate from the related tax increment.

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Memorandum of Understanding including exhibits consisting of "A" The Property and "B" Disclosure of Principals
3. Locator Map

MOTION:

WEEKLY – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused

NOTE: COUNCILMAN BROWN and COUNCILWOMAN McDONALD disclosed that they have an involvement with potential tenants on the 61 acres. However, they felt that they could remain objective on the subject matter and that their ability to participate was clarified with the City Attorney.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

REDEVELOPMENT AGENCY MEETING OF OCTOBER 17, 2001

Item IV-A – Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas Redevelopment Agency and World Market Center for property bounded by I-15, Grand Central Parkway, Alta and F Street

MINUTES – Continued:

APPEARANCES:

LESA CODER, Director, Office of Business Development

MARK FIORENTINO, Attorney, Kummer, Kaempfer, Bonner, and Renshaw, 3800 Howard Hughes Parkway, representing World Market Center

RICHARD GILLS, representing World Market Center

STEVE HOUCHENS, Deputy City Manager

BRAD JERBIC, City Attorney

NOTE: COUNCILWOMAN McDONALD stressed that staff should be conducting negotiations for approval by the Council and that the Council should not be negotiating at the dais. She also wants the proposed percentage fiscally quantified.

NOTE: COUNCILMAN WEEKLY directed DEPUTY CITY MANAGER HOUCHENS to schedule him to meet with MAYOR GOODMAN, COUNCILMAN REESE, and MS. CODER to discuss a package to offer the applicant and to subsequently brief the other Council members on that package.

(10:27 – 10:52)

1-3239/2-1

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: OCTOBER 17, 2001

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

TOM McGOWAN, Las Vegas resident, submitted his written comments, which are made a part of the Final Minutes.

(10:52 – 10:57)

2-573

TODD FARLOW, 240 N. 19th Street, asked if East Fremont Street would ever be added to the redevelopment plan. VICE CHAIRMAN REESE replied that staff is working on that.

(10:57 – 10:58)

2-732

MARIANA KIHUEN, who was present for Student Government Day, thanked the Council members for treating the students like adults and for welcoming them to the meeting.

(10:58 – 10:59)

1-752

VICE CHAIRMAN REESE thanked staff and fellow Council members for their patience.

(10:59)

2-765

THE MEETING ADJOURNED AT 10:59 A.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER
November 26, 2001

BARBARA JO RONEMUS, SECRETARY